

**SCHOOL FACILITIES BOARD
PROJECTS COMMITTEE
April 12, 2001
Sahuarita, Arizona**

The School Facilities Board held a Board meeting at the Sahuarita Unified School District, Auditorium, 350 W. Sahuarita Road, Sahuarita, Arizona, 85629-9522. The meeting began at approximately 10:10 a.m.

Members Present

Conley, Patrice
Keenan, Brooks (sitting in)
Krivel, Richard
Van Sittert, Logan (sitting in)
Vaughan, G. Keith, Chair
Wicks, Michael

Members Absent

Gentles, Karl
Rich, Stephen, Chair
Wright, John
Keegan, Lisa
(Non-Voting Member)

Staff Present

Dr. Philip E. Geiger, Executive Director
Candy Cooley, Deputy Director of MIS
John Arnold, Deputy Director-Finance
David Lujan, Asst. Attorney General
Tom Halverstadt, Land Specialist
Anna M. Stevens, Admin. Assistant
Darla Jordan, Public Information Officer
Amber Peterson, School Finance Spec.
Kristen Landry, Asst. Public Inf. Officer

Guests Present

Ed Mangan, Enery Design & Consulting
Bob Young, Dysart Unified
Tom Murphy, Dysart Unified
Judy Richardson, PHSG
Cathy Rex, PHSG
Randie Stein, PHSG
Thomas D. Rushin, Yuma Elementary
Gregoria Amadeo, DLR
H. Allen Shockley, Apache Jct. Unified
Kent Davis, Deer Valley Unified
Marcus B. Jones, Tucson Unified
Lynn C. Webster, Tucson Unified
Jeff Cook, Pinnacle One
Kim Marona, Qwest
Ray DelZotto, Pinnacle One
Jerry Sidio, TUSD
Chuck Juenger, Gadsden Elemenatary
Raymond Aguilera, Gadsden Elementary
Bill Pope, SHW Group
J. Elaine Hall, Sahuarita Unified
Paul Kasparian, Maricopa Unified
Mike Hilgers, Architectural Management
Jim Folen, Globe Unified
Glen Scholl, Globe Unified
Analizabeth Doan, Santa Cruz Elem.
Thom Smith, Orcutt/Winslow

1. Call to Order
The meeting was called to order by the Projects Committee Chair, Keith Vaughan, at approximately 10:10 a.m.
2. Roll Call
There were four members present and two other members sitting in the Projects Committee meeting.
3. Approval of Minutes for March 1, 2001
Richard Krivel moved that the Projects Committee approve the March 1, 2001 minutes. Mike Wicks seconded. Motion passed on a 4-0 voice vote.

4. Consideration Emergency Deficiency Corrections Projects bids, bid packages and change orders, including projects from Maricopa Unified

Mike Wicks moved that the Projects Committee approve the staff recommendation for the final bid amount of \$77,305 for Maricopa Unified, project number 110220-009; water line replacement. Richard Krivel seconded. Motion passed on a 4-0 voice vote.

5. Consideration of New Construction Projects review, bids, bid packages and change orders, and expansion of scope and increased project cost, including projects from:

Mike Wicks moved that the Projects Committee approve the staff recommendation for the following projects:

1. Approve Deer Valley Unified School District's request to go to bid on a School Facilities Board project in the amount of \$28,717,558 for a new high school facility, project number 070297000-9999-211N.
2. Approve Safford Unified School District's request to go to bid on a School Facilities Board project in the amount of \$1,417,544 for a new K – 5 elementary school facility and an additional funding in the amount of \$16,220 for site conditions, project number 050201000-9999-201D.

Richard Krivel seconded. Motion passed on a 4-0 voice vote.

b. Expansion of Scope and Increased Project Cost

Mike Wicks moved that the Projects Committee recommend to the Board the approval of funding for the following projects:

1. The approval of funding in the amount of \$49,613 to expand the scope of the elementary school project in the Union Elementary School District (project number 070462000-9999-201N).
2. The approval of funding in the amount of \$25,617 to expand the scope of the elementary school project in the J. O. Combs Elementary School District (project number 110344000-9999-201N).

Richard Krivel seconded. Motion passed on a 4-0 voice vote.

6. Consideration of 2001 Capital Plan New Construction Requests, including projects from Apache Junction Unified:

Mike Wicks moved that the Projects Committee approve the staff recommendation to fund 6 –8 Middle School square footage for 470 students for Apache Junction Unified School District to be opened in the fall of 2003 at a total project cost of \$4,590,752 and a FY 2002 funding amount of \$229,538. Richard Krivel seconded. Motion passed on a 4-0 voice vote.

Pat Conley moved that the Projects Committee go into executive session for the purpose of discussing land and any legal issues. Mike Wicks seconded. Motion passed on a 4-0 voice vote. This session was not open to the public.

Executive Session was held from 10:20 am to 11:28 am.

7. Consideration of Request for Land or Real Property Purchase, Lease, or Donation including requests from:

a. Step I. and/or II.

Mike Wicks moved that the Projects Committee approve the following:

1. Accept Staff recommendation to approve the Arlington Elementary School District's request for an elementary and middle school site (project number 070447000-9999-001L) and move to Step III.
2. Accept Staff recommendation to approve the Bouse Elementary School District's request for an elementary and middle school site (project number 150426000-9999-001L) and move to Step III.
3. Accept Staff recommendation to approve the Florence Unified School District's request for an elementary and middle school site (project number 110201000-9999-001L) and move to Step III.
4. Accept Staff recommendation to approve the Wickenburg Unified School District's request for an elementary and middle school site (project number 070209000-9999-001L) and move to Step III.

b. Step III districts

Mike Wicks moved that the Projects Committee accept the following staff recommendations:

1. Accept Staff recommendation to approve the acceptance of a donation of an elementary and middle school site for the Dysart Unified School District (project number 070289000-9999-002L).
2. Accept Staff recommendation to approve the funding of an elementary school site for the Fowler Elementary School District (project number 070445000-9999-301L).
3. Accept Staff recommendation to approve the funding for an elementary school site for Gadsden School District (project number 140432000-9999-001L).
4. Accept Staff recommendation to approve the acceptance of a donation for an elementary school site for the Paradise Valley Unified School District (project number 070269000-9999-001L).
5. Accept Staff recommendation to approve the funding of an elementary school site for the Tolleson Elementary School District (project number 070417000-9999-203L).

- c. Consideration of Other Related Issues: Creighton Elementary
Accept Staff recommendation to approve the additional payment of \$165,370 to the Maricopa County Superior Court to satisfy the bond for the Whitecastle properties.

Richard Krivel seconded. Motion passed on a 4-0 voice vote.

Adjournment

There being no further business, Mr. Vaughan adjourned the meeting at approximately 11:30 a.m.

Approved by the School Facilities Board Projects Committee on _____, 2001

Keith Vaughan, Projects Committee Chair